



**Company Number**

SC139123

† Directors only

† Other directorships

See continuation sheet

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

for a married woman, the name by which she was known before marriage need not be given

for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

**Other directorships**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was dormant

a parent company which wholly owned the company making the return, or

another wholly owned subsidiary of the same parent company

**Other Directorships**

Continuation sheet number 1

**Company** Fountains Walk Limited**Company Number** SC139123**Director** Mr Marcus Owen Shepherd

Andover Headlease Limited  
Ascent Insurance Brokers Limited  
B8F No 1 Limited  
B8F No 1 Limited (Resigned on 07/07/2005)  
B8F No 2 Limited  
B8F No 2 Limited (Resigned on 07/07/2005)  
Blue Breeze Limited  
Coleridge (Cedar House No 2) Limited  
Coleridge (Cedar House) Limited  
Coleridge (Dormants) Limited  
Coleridge (Endeavour House) Limited  
Coleridge (Fleet GP) Limited  
Coleridge (Fleet LP) Limited  
Coleridge (Meriden 1) Limited  
Coleridge (Meriden 2) Limited  
Coleridge (No 1) Limited  
Coleridge (No 13) Limited  
Coleridge (No 14) Limited  
Coleridge (No 15) Limited  
Coleridge (No 17) Limited  
Coleridge (No 18) Limited  
Coleridge (No 24) Limited  
Coleridge (No 25) Limited  
Coleridge (No 26) Limited  
Coleridge (No 27) Limited  
Coleridge (No 28) Limited  
Coleridge (No 3) Limited  
Coleridge (No 32) Limited  
Coleridge (No 33) Limited  
Coleridge (No 34) Limited  
Coleridge (No 35) Limited  
Coleridge (No 36) Limited  
Coleridge (No 39) Limited  
Coleridge (No 4) Limited  
Coleridge (No 41) Limited  
Coleridge (No 43) Limited  
Coleridge (No 45) Limited  
Coleridge (No 48) Limited  
Coleridge (No 5) Limited  
Coleridge (No 6) Limited  
Coleridge (No 8) Limited  
Coleridge (No 9) Limited  
Coleridge (Shell House) Limited  
Coleridge (Wednesbury 1) Limited  
Coleridge (Wednesbury 2) Limited  
Red Breeze Limited  
Valad (Oxford Road Reading) Limited  
Valad Combined GP Limited  
Valsec Newco (No 5) Limited

**Other Directorships**

Continuation sheet number 2

**Company** Fountains Walk Limited**Company Number** SC139123**Director** Mr Marcus Owen Shepherd

Coleridge (Shell House No 2) Limited  
Coleridge (Tintern House 1) Limited  
Coleridge (Tintern House 2) Limited  
Dreamboat Limited  
EHI Carried Interest Partner Limited  
EHIF (Denmark) Limited  
EHIF Limited  
Enfield (Pavilions) Property Management Limited  
EPO (Barnstaple) Limited  
EPO (Bedford) Limited  
EPO (Belper) Limited  
EPO (Cardiff) Limited  
EPO (Dorchester No 2) Limited  
EPO (Dorchester) Limited  
EPO (Frome) Limited  
EPO (Macclesfield) Limited  
EPO (Norman 2) Limited  
EPO (Norman) Limited  
EPO (Pembroke Dock) Limited  
EPO (Preston No 2) Limited  
EPO (Preston) Limited  
EPO (Southport) Limited  
EPO (Sutton No 2) Limited  
EPO (Sutton) Limited  
EPTP 1175 (A) Limited  
EPTP 1175 (B) Limited  
EPTP 1175 (C) Limited  
EPTP 3300(A) Limited  
EPTP 3300(B) Limited  
Equity Partnerships (Osprey) Limited  
Equity Partnerships (Thorpe Park) Limited  
Equity Partnerships Fund Management Limited  
Europa Director Limited  
European Sale & Leaseback Fund Limited (Resigned on 11/07/2006)  
Euston Development (GP) Limited  
Euston Development (LP) 1 Limited  
Forsters Shelfco 208 Limited  
Forsters Shelfco 209 Limited  
Frenchgate General Partner Limited (Resigned on 30/01/2008)  
Green Breeze Limited  
HDS Folkestone Limited  
HDS Swindon Limited  
I O Ground Rents (Ship) Limited  
I O Ground Rents Limited  
Iberind (UK) Limited (Resigned on 23/06/2006)  
The European Industrial Partnership Limited (Resigned on 11/07/2006)  
Valad Capital Ventures (UK) Limited  
Valad Fund Management Holdings (UK) Limited

**Other Directorships**

Continuation sheet number 3

**Company** Fountains Walk Limited**Company Number** SC139123**Director** Mr Marcus Owen Shepherd

IDP Nominees Limited  
Industrial Ownership Management Services Limited  
IO Developments Limited  
IO Insurance Services Limited (Resigned on 13/06/2006)  
IO Management Limited  
IO Management Services Limited  
Keelex 283  
Kilbrannan Investments Limited  
Kildean Partnership Limited  
Landfull Limited  
Loch (Warrington GP) Limited  
Melville Street Properties Limited  
Nimbus Enterprise Park Management Company Limited  
Northwich Headlease Limited  
Office Ownership Limited (Resigned on 13/06/2006)  
Ousegate House Limited  
PFM Coinvestment Partner Limited  
Property Fund Management Limited  
Quillco 192 Limited  
Quillco 192 Limited (Resigned on 24/04/2008)  
Remote Properties 1250 (A) Limited  
Remote Properties 1250 (B) Limited  
Remote Properties 2100 (A) Limited  
Remote Properties 2100 (B) Limited  
Remote Properties 2200 (A) Limited  
Remote Properties 2200 (B) Limited  
Retail Ownership Limited (Resigned on 13/06/2006)  
Sterling Valad (Teesdale) Limited  
The Industrial Development Partnership Limited (Resigned on 11/07/2006)  
The Industrial Property European Fund Limited (Resigned on 13/06/2006)  
The IO Group Limited  
The IO Group Limited (Resigned on 05/11/2004)  
The Second Industrial Partnership  
The Second Industrial Partnership Holdings  
Valad (Enfield) Limited  
Valad (Europe) plc  
Valad (Grange Road) Limited  
Valad (Wandsworth) Limited  
Valad Asset Management (UK) Limited  
Valad Continental Partners Europe Limited  
Valad Continental Partners UK Limited  
Valad Development Management (UK) Limited  
Valad Developments (Llantrisant) Limited  
Valad Management (UK) Limited  
Valad Management Services Limited  
Valad Property Holdings (UK) Limited (Resigned on 09/07/2007)  
Valsec Director Limited  
VPC Developments Limited

**Other Directorships**

Continuation sheet number 4

**Company** Fountains Walk Limited**Company Number** SC139123**Director** Mr Marcus Owen Shepherd

Coleridge (Theobalds Road) Limited  
Teesland iDG Limited  
Teesland iDG Oldham (Investor) Limited  
Teesland iDG Oldham Custodian No 1 Limited  
Teesland iDG Oldham Custodian No 2 Limited  
Teesland iDG Sutton (Investor) Limited  
Thames Insurance Brokers Limited  
The Thames Gateway (General Partner) Limited  
The UK Industrial Property Fund Limited (Resigned on 13/06/2006)  
UK Prime Student Limited (Resigned on 18/05/2005)  
United Valad Developments Limited  
Valad (Cheetham Hill) Limited  
Valad (Reigate) Limited  
Valad Holdings (UK) plc  
Valad Properties (Marsh Mills) Limited  
Valad Real Estate (No 1) Limited (Resigned on 24/01/2008)  
Valad Salfords Custodian Limited  
Valad Secretarial Services Limited  
Valad Ventures UK Limited (Resigned on 24/01/2008)  
Valsec Newco (No 1) Limited  
Valsec Newco (No 1) Limited (Resigned on 24/04/2008)  
Valsec Newco (No 2) Limited  
Valsec Newco (No 2) Limited (Resigned on 24/04/2008)  
Woodside Trading Estate Management Company Limited  
Yellow Breeze Limited